Municipal Facilities Committee

Executive Session Minutes of 06/25/2019 Meeting Submitted by Steve Hinton

Attendees: Jerry Lerman, Kate Reid, Josh Kablotsky, Steve Hinton Also present: John Fisher (Police Chief), Bill Risso (8:30-9:00) and Ingo Szegvari (8:00-8:30 am)

The meeting began at approximately 8:05 AM.

Ingo Szegvari discussed his qualifications and experience for providing construction oversight for the Police Station renovation project. The committee asked the following question of the applicant:

- 1. How would he incorporate the 10 hr/week time commitment into his other work?
- 2. How would interactions with the architect and the committee be handled?
- 3. Would he be willing to under-go an extensive background check given the work will occur at an active police station?
- 4. Are there potential conflicts that would prevent a regular on-site presence?
- 5. How would he define what MFC needs?
- 6. How would he keep project on schedule given the active state of the Police Station?
- 7. Would he be willing to review and comment on bid packages?
- 8. Describe what you know about the project.

Bill Risso discussed his qualifications and experience for providing construction oversight for the Police Station renovation project. The committee asked the applicant the same questions detailed above.

Upon completion of Bill Risso's interview at $^{\circ}9:02$ AM, Steve / Kate moved to leave executive session and return to the public meeting. The vote was Kate-Y, Jerry-Y and Steve-Y . Josh had just left the meeting.